



Claremont Parent Advisory Council Minutes

May 17, 2016

Welcome

Call to order at 7:00 pm

Approval of April minutes

1. Teri van Well 2. Janet Bowers
Motion carried.

Approval of May agenda

1. Louise Herlinveaux 2. Janet Bowers
Motion carried.

Student Government Report:

No report.

Principal's Report: Bruce Frith

Bruce Frith will be retiring in July/16, after 35 years.

Peter Westhaver from Stelly's School will be the next principal.

Sally Hansen will move to Stelly's as the principal.

Interviews for a 2nd VP will start this Thursday.

Mr. Periera will continue as Claremont's VP.

Grad: there are around 300 registered grade 12 students; however, 40 students are not in a passing position as they have not completed the required grad credits. There will be 3 student presentations at the graduation ceremony, with the rehearsal at UVIC occurring on May 25th.

Timetable formulation and staffing needs are underway with 17 lay-off notices being issued.

Sports teams and clubs will soon be finished.

There is a society formed to submit \$2 million dollars in grants to initiate a joint project between the district of Saanich and sd63/Claremont for an all-weather field/community track, a field-house and a night light installation.

Breakfast Club: Lucy Johnston

5 volunteers have helped this year, with steady attendance on the Tuesday and Thursday breakfast events. 2 more adult volunteers are required for next year and it is expected that 2 days of breakfasts will be offered in 2016-2017, according to the anticipated PAC budget. \$2200 was initially donated and \$500 has been expended.

Motion: Reserve \$500 for the start-up costs in September 2016 for the Breakfast Club. This will be voted upon at the AGM in June 7/16.

Treasurer's Report: Beth Sangara

15 bills equaling \$4,392.27, have been received and paid by PAC funds from the teacher/department requests.

Motion: 1- expend \$2,351 for additional teacher/department requests. 2- Unused and available funds (up to \$524) will be allocated for the athletics weight room equipment.

1. Beth Sangara
2. Louise Herlinveaux

Motion carried.

\$725 teacher-librarian request for all student volunteers

\$200 Best Buddies

\$150 Soup Sisters and Broth Brothers

\$500 IGS- solar panels

\$300 Fine Arts: Colin Plant for a grad celebration

\$476 Athletics: weight room equipment

COPACS Report:

No report given.

President's Report: Teri VanWell

Nominating committee chair: Teri VanWell

Dry Grad: Thrifty's cards available as a fund-raiser.

214 tickets are currently sold for the All-Night Grad event

Teacher appreciation luncheon will be held on Monday, June 20/16.

Dry Grad Report

There will be a sign-up volunteer schedule on the Claremont website for interested parents.

More volunteers are needed.

The carnival theme for the All-Night-Grad 2016 is “Night at the Fair”.

Constitution: Hugh Hughson

Motion: the revised PAC constitution with additional changes will be available on our PAC website and voted upon at our AGM, June 21/16. 1. Teri VanWell 2. Hugh Hughson

Motion Carried.

Other Business:

A retirement gift was discussed for Bruce Frith.

The scholarship committee of 4 volunteers is in process of reviewing applications.

Adjournment

Motion to adjourn at 8:35 pm.

1. Beth Sangara 2. Hugh Hughson

Motion carried.

Next PAC meeting

June 21, 2016 at 7 pm in the learning commons.